COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>August 1, 2001</u>, those present being:

Chairperson: <u>Julie Croll, representing</u>

State Treasurer Roberts

Member: David Hildenbrand, representing Approved _____

Lt. Governor Posthumus

Member: <u>Chris LaGrand, representing</u>

Governor Engler

Others: Iris Lopez, Anne Marie Voice, Department of Attorney

General; Sherry Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski, Joette Yauk, Department of Management and

Approved _____

Approved _____

Budget; Karl Troutman, Senate Democratic Staff

The regular Building Committee agenda was presented.

Following discussion, Mr. Hildenbrand moved that the regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 11. Supported by Mr. LaGrand, the motion was unanimously adopted.

Mr. Hildenbrand moved the meeting be adjourned. Supported by Mr. LaGrand, Ms. Croll adjourned the meeting.